

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE VEECO INSTRUMENTS INC.
SECURITIES LITIGATION

No. 7:05-MDL-01695-CM

NOTICE OF APPEARANCE

You are hereby notified that Robert F. Serio, of Gibson, Dunn & Crutcher LLP, 200 Park Avenue, 47th Floor, New York, NY 10166-0193, has been designated to accept service of all pleadings, notices, filings, correspondence, and other papers relating to this litigation on behalf of the following defendants:

Veeco Instruments Inc.
Edward H. Braun
John F. Rein, Jr.

Dated: New York, New York
October 5, 2005

GIBSON, DUNN & CRUTCHER LLP

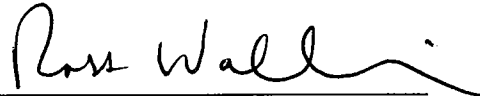
By: /s/
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Attorneys for Veeco Instruments Inc., Edward H. Braun, and John F. Rein, Jr.

CERTIFICATE OF SERVICE

I hereby certify, under penalty of perjury pursuant to 28 U.S.C. § 1746, that on this 5th day of October, 2005, I caused true and correct copies of a Notice of Appearance to be served by regular mail on each of the counsel listed on the attached service list:

A handwritten signature in black ink, appearing to read "Ross Wallin", written over a horizontal line.

J. Ross Wallin

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